## Grand Saline City Council February 14, 2023 Regular Meeting Minutes 7:00 P.M.

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Jeremy Gunnels. The Mayor announced a quorum with the following present:

Councilmember July Cato

Councilmember Ridge Tardy

Councilmember Jason Ivy

Councilmember Kathy Smith

Invocation given by Councilmember Jason Ivy followed by the Pledge of Allegiance to the American and Texas flag.

City staff present: Melisa Milliorn, Dana Clair, Beverley Pearson, Brandi Collard, Jeremy Barker, Logan Craft, Mary Corrales, Kay Barber, Tomasa King, Destry Sills, Christian Barajas, and City Attorney Blake Armstrong

Others Present: Rex White, Judy Rowton, Rowdy Heddin, Misty Heddin, David Cox, Krista Whitney, Harry Clifford, Nikki Rowan, Nanci Ralph, and Kay Aven.

**Approve minutes of previous meetings** – Councilmember Jennifer Henderson made a motion to approve the minutes for January 10, 2023 Regular Council Meeting. Councilmember July Cato seconded the motion. Motion carried unanimously.

Approve financials for December 2022 – Tabled until March 2023 meeting.

Councilmember Jennifer Henderson

**Public Participation** – Krista Whitney voiced concerns on extending game room hours. Rowdy Heddin spoke in support of extending game room hours.

Ordinance 2023-104 2023 Swimming Pool Operations- Councilmember Jennifer Henderson made a motion to adopt Ordinance 2023-104 with a correction of times. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Ordinance 2023-105 Appointment of Election Judges- Councilmember Kathy Smith made a motion to adopt Ordinance 2023-105. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Ordinance 2023-106-Amending City Administrator, Assistant City Administrator, and City Secretary Job Descriptions.-Table until March 2023 meeting.

**Resolution 2023-01- City Administrator \$25,000 Maximum Expense Approval**— Councilmember Jennifer Henderson made a motion to approve Resolution 2023-01. Councilmember July Cato seconded the motion. Motion carried unanimously.

Discuss and Take Action as Necessary Order of General Election- All Councilmembers and Mayor signed.

**Discuss and Take Action as Necessary Move March 2023 Regular Monthly Meeting to March 21, 2023.**-Councilmember Jennifer Henderson made a motion to move the March 14, 2023 meeting to March 21, 2023. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Discuss and Take Action as Necessary Rowdy Heddin Extending Game Room Hours — Councilmember Jennifer Henderson made a motion to approve preparing amended Ordinance extending the game room hours as presented. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Discuss and Take Action as Necessary Nikki Rowan Purchase of Alley Behind Dairy Bar – City Attorney Blake Armstrong advised council to seek a third-party title search. Councilmember Jennifer Henderson made a motion to approve City Staff to pursue a third party title search. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Discuss and Take Action as Necessary Salt Museum Committee Contract to Buy 101-103 Main Street-Jennifer Henderson made a motion to approve a \$78,500 fund by the EDC to Salt Museum Board. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

**Discuss and Take Action as Necessary GSPD Racial Profiling Report**-Councilmember Jennifer Henderson made a motion to approve the GSPD Racial Profiling Report. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

**Discuss and Take Action and Necessary GS Fire Marshal Racial Profiling Report**-Councilmember Jennifer Henderson made a motion to approve the GS Fire Marshal Racial Profiling Report. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

City Lake Update and Discussion-Mayor gave an update. Mayor and City Secretary to attend closing.

Departmental reports were given by the Department Heads.

Council Comment/Future Comments- New Opioid Lawsuit, Budget Amendments, Job Descriptions, Main Street Ordinance.

**Adjourn-**Councilmember Jennifer Henderson made a motion to adjourn. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

APPROVED, Jeremy Gunnels, Mayor

ATTEST: